



NW/75 +51000205.

Companies House

— for the record —

Company Name

**THE SHIRES RESIDENTS
ASSOCIATION LIMITED****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

**Private Company Limited By
Shares**

Company Number

2459026Information extracted from
Companies House records on
20th December 2001**Section 1: Company details**

Ref: 2459026/06/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100 High Street Whitstable Kent CT5 1AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Ian Charles BUBB Address 71 Holmside Gillingham Kent ME7 4BG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Charles BUBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Richard LETHABY Address Shepherds Cottage Heaverham Road Kemsing Kent TN15 6NG Date of birth 14/11/1963 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Richard LETHABY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Frederick Thomas WATKINS Address 4 Morebreddis Cottage Chequers Road, Goudhurst Cranbrook Kent TN17 1DG Date of birth 02/08/1956 Nationality British Occupation Land Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick Thomas WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 114	Number of shares issued _____
	Aggregate Nominal Value of issued shares £114.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 114	Total number of shares issued _____
	Total Nominal value of shares issued £114.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/01/1999
A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/1/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000205

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

BOBB ROWE SHERWIN & CO

100 HIGH STREET

WHITSTABLE

KENT CT5 1AT

TEL: 01227 773086 FAX: 01227 772076

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Sophie Amelia Bishop & John Paul Paddington
4 Kingsmeadow Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 20/08/2001 Transfer

Balance at 12/01/2002 0

James Christopher Lee & Kirsten Laura Anne Fox
10 Horseshoe Close
The Shires Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Daniel James Smith-Prior & Lorraine Clare George
8 Acacia Court, The Shires
Waltham Abbey
Essex
EN9 3AF
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

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Andrew William Pallister & Nicola Joanne Corderoy
1 Vicarage Court
Waltham Abbey
Essex
EN9 3PY
England

Ordinary £1 shares

Balance at 12/01/2002 1

Liisi Adams
9 Coppergate Court, The Shires
Waltham Abbey
Essex
EN9 3BX
England

Ordinary £1 shares

Balance at 12/01/2002 1

Leon James Aresti
1 Wheatfield Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 3/08/2001 Transfer

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

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Ian Henry Geast & Julie Ann Argent
5 Lamplighters Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Pauline Anne Ashcroft
7 Ashleigh Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

John Austin & Edith Frances Austin
2 Kingsdale Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

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Andrew Philip Barnard
2 Wheatfields Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Lee Anthony Barnes
& Catherine Allen
11 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 4/10/2001 Transfer

Balance at 12/01/2002 1

Simon Charles Katz & Diane Paula Beckett
6 Lamplighters Close, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

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		Number of shares or amount of stock transferred	Date of registration of transfer

Suzanne & Stephen John Beckett
12, Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	29/12/2001 Transfer
Balance at 12/01/2002	0	

Joanne Bell
6 Kingsdale Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002	1	
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Eric Jean Claude Roca & Joanne Debra Bennett
2 Acacia Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002	1	
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List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Lynda Mary Benson
Flat 1, Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Charles Rodney Bessent
12 Kingsdale Court
Waltham Abbey
Essex
EN9 3AZ

Ordinary £1 shares

Balance at 12/01/2002 1

Christine Rose Bishop
7 Ashtree Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Helen Clare Biss
1 Old Forge Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Jason John Webb & Vanessa Brandon
6 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 21/06/2001 Transfer

Balance at 12/01/2002 0

Gavin Michael Briner
1 Kingsdale Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Ian Victor Carter
1 Acacia Court, The Shires
Waltham Abbey
Essex
EN9 3AF
England

Ordinary £1 shares

	1	7/06/2001 Transfer
Balance at 12/01/2002	1	

Gwendoline Veronica Charles
2 Ashleigh Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1	
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 2459026

Company Name in full | The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred from 13/01/2001 to 12/01/2002 <i>(if appropriate)</i>	
		Number of shares or amount of stock transferred	Date of registration of transfer

Marsha Ann Clark
4 Coppergate Court, The Shires
Waltham Abbey
Essex
EN9 3BX
England

Ordinary £1 shares

-1 14/11/2001 Transfer

Balance at 12/01/2002	0
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Patricia Ann Cook
11 Ashtree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1
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Joan Cooper
1 Kingsmeadow Court, Horseshoe Close
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1
-----------------------	---

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Helen Frances Craven
11 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	4/10/2001 Transfer
Balance at 12/01/2002	0	

Clare Elizabeth Crompton
8 Coppergate Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1	
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Natalie Laura Curtis
13 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1	
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List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Jamie Arthur Richard Daniels
11 Lamplighter Close, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Penelope Ann Davidson
7 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

S & E A Day
1 Acacia Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 7/06/2001 Transfer

Balance at 12/01/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Carmela Difrancesco
3 Coppergate Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Joseph Edwards
& Linda Prentice McGuchan
12 Horseshoe Close, The Shires
Waltham Abbey
Essex
EN9 3RX
England

Ordinary £1 shares

1 29/12/2001 Transfer

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Joseph Edwards
5 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 8/01/2002 Transfer

Balance at 12/01/2002 0

M C Elliot
14 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Simon Elwood
15 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Robert William Errington
6 Ashleigh Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Martyn Cammon & Karen Jane Fairhurst
5 Ashleigh Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Andrew James Fallon
5 Acacia Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

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Dennis Plenty & Margaret Ann Farmer
Flat 8, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

James Terry George Farr
2 Ash Tree Court, The Shires
Waltham Abbey
Essex
EN9 3LZ
England

Ordinary £1 shares

Balance at 12/01/2002 1

David Kevin Sinclair & Joanne Forde
10 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 18/10/2001 Transfer

Balance at 12/01/2002 0

List of past and present shareholders
Schedule to form 363
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Jon Forrest
 6 Acacia Court, The Shires
 Waltham Abbey
 Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Nina Dawn Fowler
 5 Kingsdale Court The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

John Robert Fox
 & Fox Norma Muriel Ann
 4 Lamplighter Close, The Shires
 Waltham Abbey
 Essex
 EN9 3AE
 England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Robert Anthony Fry
4 Acacia Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 0

Michael Gell
6 Ashtree Court The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

John Michael Murphy & Sara Ann Green
2 Farthingdale Lane, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 25/07/2001 Transfer

Balance at 12/01/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Gladys Hilda Gregory
16 Ash Tree Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

M W Matthews & D L Gregory
7 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 19/10/2001 Transfer

Balance at 12/01/2002 0

Nada Grubnic
1 Ashleigh Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Bernard Edwin Gunton
 18 Horseshoe Close The Shires
 Waltham Abbey
 Essex
 EN9 3RX
 England

Ordinary £1 shares

	1	25/08/2001 Transfer
Balance at 12/01/2002	1	

Jason Leslie Hendy & Joanne Lesley Harcourt
 7 Lamplighters Close, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

	-1	25/05/2001 Transfer
Balance at 12/01/2002	0	

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Glen John Price & Leigh Pamela Harris
 5 Kingsmeadow Court, The Shires
 Waltham Abbey
 Essex

Ordinary £1 shares

	-1	17/08/2001	Transfer
Balance at 12/01/2002	0		

Christopher John Hill
 5 Kingsmeadow Court, The Shires
 Waltham Abbey
 Essex
 EN9 3LY
 England

Ordinary £1 shares

	1	17/08/2001	Transfer
Balance at 12/01/2002	1		

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mark Clifford Hold
3 Ashtree Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Lucille Gracie Sally Hopping
6 Vicarage Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 5/09/2001 Transfer

Balance at 12/01/2002 1

Johanna Hudson
4 Acacia Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Kellie Louise Hutchings
 & Paul Derek Mitchell
 2 Old Forge Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

1 8/01/2002 Transfer

Balance at 12/01/2002 1

David Erneys James
 3 Kingsmeadow Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Dorothy Anne Johnson
 3 Horseshoe Close, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Robert David Jones
3 Vicarage Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	1	6/05/2001 Transfer
Balance at 12/01/2002	1	

Jason Omar Kamall
7 Coppergate Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002	1	
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T N Keith
12 Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1	
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mark Alan King
 & Bird Claire Margaret
 3 Acacia Court, The Shires
 Waltham Abbey
 Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Martin William Cox & Elizabeth Kirk
 16 Horseshoe Close, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Gillian May Knights
 4 Ash Tree Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Lee Darren Leather
8 Ashleigh Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	-1	8/08/2001 Transfer
Balance at 12/01/2002	0	

M R Pinnigar & V Ledner
3 Lamplighter Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1	
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Gary David & Jacqueline Ann Leither
17 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002	1	
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List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Daniel Israel Levy
4 Kingsdale Court The Shires
Honey Lane Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Sarah Lewis
10 Coppergate Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Julia Joan Lister
8 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

(full list)

2459026

The Shires Residents Association Limited

- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided

Shareholders' details

**Anthony Charles Lock
& Donna Marie Elliott
10 Kingsdale Court, The Shires
Waltham Abbey
Essex
England**

Ordinary £1 shares

1 18/10/2001 Transfer

1

Henry Olumide Longe
21 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1

Kenneth Gray & Amanda Louise Love
10 Lamplighters Close, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Jacqueline Lydon
8 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

John James Lynch
Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

John Arthur Markham
& Iris Jean Markham
6 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 21/06/2001 Transfer

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Donna Louise Matthews
7 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	19/10/2001 Transfer
Balance at 12/01/2002	1	

Elaine Sarah May & Allison Jane McKinnell
6 Coppergate Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	17/05/2001 Transfer
Balance at 12/01/2002	0	

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Moat Home Ownership Limited
St Johns House
Sevenoaks
Kent

Ordinary £1 shares

Balance at 12/01/2002 1

Ian Roger & Sarah Jane Moore
Flat 18, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

John Mark Murphy
& Meyrem Hassan
2 Farthingdale Lane, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1	25/07/2001	Transfer
-1	8/01/2002	Transfer

Balance at 12/01/2002 0

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Paul Barker & Kerry O'Brien
 4 Ashleigh Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Louis O'Connell
 Flat 2, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Terence O'Mahony
 18 Horseshoe Close The Shires
 Waltham Abbey
 Essex
 EN9 3RX
 England

Ordinary £1 shares

-1 25/08/2001 Transfer

Balance at 12/01/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Nick Oatridge
Flat 20, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Kirstie Leanne Oliver
4 Coppergate Court, The Shires
Waltham Abbey
Essex
EN9 3BX
England

Ordinary £1 shares

Balance at 12/01/2002 1 14/11/2001 Transfer

Katherine Georgina Passmore
2 Coppergate Court, The Shires
Waltham Abbey
Essex
EN9 3BX
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026
Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Andrew David Pearson
 7 Acacia Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Susan Carole Pedley
 3 Kingsdale Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

P E Hutchins & M K Petty
 9 Horseshoe Close, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Stavros Philippou
5 Vicarage Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Nigel Michael Phillips
& Condon Laura Anne
14 Ash Tree Court, The Shires
Waltham Abbey
Essex
EN9 3LZ
England

Ordinary £1 shares

Balance at 12/01/2002 1

Jeffrey Michael Pierce
9 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Matthew Stanley Oliver & Carley Pittard
5 Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Christopher David Ponsford
4 Kingsmeadow Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 20/08/2001 Transfer

Balance at 12/01/2002 1

Keith Powell
4 Old Forge Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

I R Prentice
 5 Coppergate Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Ronald Edward & Patricia Winifred Pryde
 1 Horseshoe Close, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Keith George Purton
 19 Horseshoe Close, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Derek Henry & Marion Jean Redwin
11 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Debra Ann Reynolds
1 Lamplighters Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

David James Richards
5 Horseshoe Close, The Shires
Waltham Abbey
Essex
EN9 3RX
England

Ordinary £1 shares

1 8/01/2002 Transfer

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Karl James Rollison
7 Lamplighters Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 25/05/2001 Transfer

Balance at 12/01/2002 1

Estelle Symone Saunders
3 Ashleigh Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Y Shottle
4 Vicarage Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Clive Edward Simpson
 19 Ash Tree Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 1

Heather Jane Simpson
 2 Acacia Court, The Shires
 Waltham Abbey
 Essex

Ordinary £1 shares

Balance at 12/01/2002 1

M C Smith
 6 Vicarage Court, The Shires
 Waltham Abbey
 Essex
 England

Ordinary £1 shares

Balance at 12/01/2002 0

-1 5/09/2001 Transfer

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Lyn Ann Steel & Patrick Michael South
"The Smithy", Farthingale Lane
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Nigel Roy Archer & Tracy Spring
2 Kingsmeadow Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Darren Paul Currie & Louise Steans
17 Ash Tree Court, The Shires
Waltham Abbey
Essex
EN9 3LZ
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Vera Violet & Julie Ann Steward
2 Lamplighters Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Lisa Joyce Sullivan
14 Kingsdale Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Nicole Tania Swaby
& Chantry David Joseph
6 Coppergate Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 17/05/2001 Transfer

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Richard Anthony & Margaret Anne Treasaden
15 Ash Tree Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Belinda Jame Upton
6 Kingsmeadow Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Martin Warner
3 Vicarage Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

-1 6/05/2001 Transfer

Balance at 12/01/2002 0

List of past and present shareholders

Schedule to form 363

(full list)

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Claire Louise Warren
3 Wheatfields Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Mark Leslie & Michelle Warwick
4 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

S Wastell
13, The Shires, Honey Lane
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Andrew James Weeks
4 Wheatfields Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Kevin Patric & Sonsup Welch
12 Lamplighters Close The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Daniel Louis & Keeley Wheeler
2 Vicarage Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 12/01/2002	Shares or amount of stock transferred (if appropriate) from 13/01/2001 to 12/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Helen Elizabeth Wiltshire
8 Ashleigh Court, The Shires
Waltham Abbey
Essex
EN9 3AG
England

Ordinary £1 shares

1 8/08/2001 Transfer

Balance at 12/01/2002 1

Stanley Wing
1 Coppergate Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1

Karen Elizabeth Wiseman
13 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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- List joint shareholders consecutively

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		Number of shares or amount of stock transferred	Date of registration of transfer

Craig James Williams & Lisa Cheryl Wren
3 Old Forge Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Barry Alan Wright
20 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 1

Paul John Lee & Joanna Wright
1 Wheatfield Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

Balance at 12/01/2002 0

-1 3/08/2001 Transfer

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Sotiris Xantheas
8 Ash Tree Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

Balance at 12/01/2002 1